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# West Contra Costa County Healthcare District Board of Directors

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Wednesday, April 27, 2011  
6:00 PM - Auditorium  
Doctors Medical Center  
2000 Vale Road  
San Pablo, CA 94806

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS

April 27, 2011 – 6:00 pm

Doctors Medical Center – Auditorium  
2000 Vale Road, San Pablo, CA 94806

### Board of Directors

Irma Anderson, Chair

Eric Zell, Vice Chair

Beverly Wallace, Treasurer

Deborah Campbell, Secretary

Nancy Casazza, Assistant Secretary

## AGENDA

1. Call to Order

2. Roll Call

Irma Anderson

Eric Zell

Beverly Wallace

Deborah Campbell

Nancy Casazza

3. Consent Calendar

I. Anderson

a. Today's Agenda

b. Minutes: April 18, 2011 & March 23, 2011

c. Public Comment

1. *ACTION: Approval of Consent Calendar*

4. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the West Contra Costa Healthcare District Board]*

## Closed Session

5. Discussion involving Trade Secrets Pursuant to H&S Code Section 32106. Discussion will concern new programs, services, facilities. Public discussion will take place during open session.

6. Report from Medical Staff Pursuant to H&S Code Section 32155 re: medical audit and quality assurance matters.

## Open Session

7. *Report of Reportable Action(s) Taken During Closed Session, if any.*

8. Medical Executive Report

S. Drager, M.D.

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION:*

- I. Acceptance of Medical Executive Report*
- II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

- 9. Governance Reorganization Process I. Anderson
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For discussion and Approval*
- 10. Quality Report J. Maxworthy
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Informational only.*
- 11. ACHD Legislative Report D. Campbell
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For information only.*
- 4. Association of California Healthcare Districts (ACHD) D. Campbell
  - 59<sup>th</sup> Annual Meeting
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve Board to attend the ACHD 59th Annual Meeting in Lake Tahoe's Hyatt Regency, May 11 – 13, 2011*  
*Members General Registration fee: \$700*
- 12. Announcements
- 13. Adjournment